

M10000003759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

JAN 5 2012

EXAMINER

Office Use Only



000215637050

12/30/11--01010--013 **60.00

11 DEC 30 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PEREZ & QUIROZ, Abogados y Consultores, SRL, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE QUIROZ (01-42194)
Name of Person

N/A
Firm/Company

8400 NW 25 ST, Suite 110
Address

DORAL, 33122
City/State and Zip Code

info@laleyenverde.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE A. QUIROZ ABREU at (809) 915-4035
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: PEREZ & QUIROZ, Abogados y Consultores, SRL, LLC
2. Jurisdiction of its organization: DOMINICAN REPUBLIC
3. Date authorized to do business in Florida: AUGUST 23, 2010

SECTION II (4-7 complete only the applicable changes)

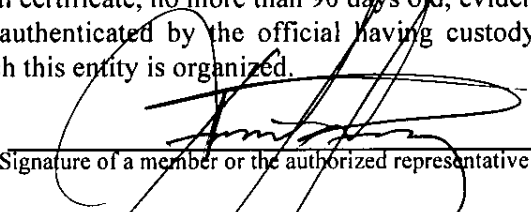
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? October 27th, 2011
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

PEREZ QUIROZ SANTRONI - Abogados Consultores, L.L.C.

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

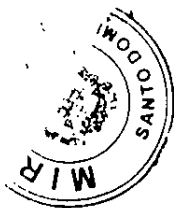
JOSE A. QUIROZ ABREU

Typed or printed name of signee

Filing Fee: \$25.00

11 DEC 30 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



DOMINICAN REPUBLIC
Olga E. Estrella De los Santos
 Judicial Interpreter of the
 Court of First Instance of the National District

I, **Olga E. Estrella De los Santos**, Judicial Interpreter of the Court of the First Instance of the National District, CERTIFY: that I have translated a document that was written in the Spanish language and which in English, to the best of my knowledge, reads as follows:

Santo Domingo Chamber of Commerce and Production
 Arzobispo Nouel 206, Apartado Postal 815, Tel: 809 682 2688 Fax 809 685 2228
 E-mail: camara.sto.dgo@codetel.net.do <http://www.camarasantodomingo.org.do>
 Santo Domingo, Dominican Republic – RNC: 401023687

73980
 BAR CODE

CERT- DOC/RM5681/11

CERTIFICATION

The undersigned, Jacqueline Canaán, in her capacity as commercial registrar of the Santo Domingo Chamber of Commerce and Production, and by virtue of Law 3-02 concerning Commercial Registration, certifies that the company **PEREZ QUIROZ SANTRONI, ABOGADOS CONSULTORES, S.R.L.**, is registered under Commercial Registry No. **70908SD**, issuance date the 19th of March of 2010, valid until March 19, 2012.

In addition, we certify that the above-mentioned company on October 27, 2011, at an Extraordinary General Assembly, approved the change of name from **PEREZ & QUIROZ, ABOGADOS Y CONSULTORES, S.R.L.** to **PÉREZ QUIROZ SANTRONI, ABOGADOS CONSULTORES, S.R.L.**

This certification is issued upon the request of Pérez Quiroz Santroni, Abogados Consultores, S.R.L., as per their request dated December 16, 2011, in Santo Domingo, National District, Capital of the Dominican Republic, on the sixteenth (16th) day of the month of December of the year two thousand eleven (2011).

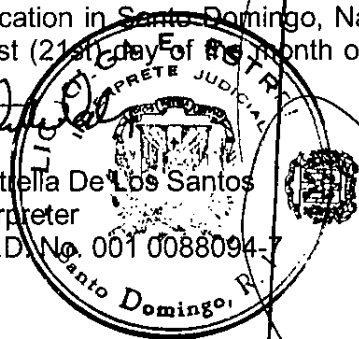
Illegible handwritten signature
 Jacqueline Canaán
 Commercial Registrar
 JC/fl



Round stamp of the Santo Domingo Chamber of Commerce and Production

IN WITNESS WHEREOF, I sign and seal this certification in Santo Domingo, National District, Capital of the Dominican Republic, on the twenty-first (21st) day of the month of December of the year two thousand eleven (2011).

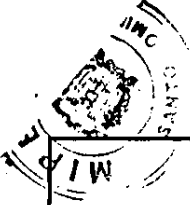
Olga E. Estrella De los Santos
 Lic. Olga Estrella De Los Santos
 Judicial Interpreter
 Dominican I.D. No. 001 0088094-7



23/12/11
 PROCURADURIA GENERAL DE LA REPUBLICA
 CONFIRME LA VALIDEZ
 DE ESTE DOCUMENTO
 INGRESANDO EL CÓDIGO:
 101-2011-1237473-9

11 DEC 30 PM 12:11
 SECRETARY OF STATE
 TALLANASSE, FLORENCE
 República Dominicana
 Procuraduría General de la República
 Certificamos que la firma inscrita en el presente documento se corresponde con la del Estado en nuestros registros de habilitaciones-matrículas. Cancelados los correspondientes.
 Franklin Tía Peña
 E.S. Registro y Control de Firmas

FILED



REPUBLICA DOMINICANA
Ministerio de Relaciones Exteriores
MIREX

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. País: **República Dominicana**
Country

El presente documento público
This public document

2. Ha sido firmado por: **FRANKLIN TIFA PEÑA**
Has been signed by
3. Actuando en calidad de: **ENCARGADO DE REGISTRO Y CONTROL DE FIRMAS**
Acting in the capacity of
4. Llevando el sello/timbre de: **PROCURADURIA GENERAL DE LA REPUBLICA**
Bears the seal/stamp of

Certificado
Certified

5. En: Santo Domingo
At
6. El: 23/12/2011
Date

7. Por: Aurea Ramirez - Auxiliar de Legalizaciones
By

8. No: 2011-229626

9. Sello/Timbre
Seal/stamp

10. Firma 
Signature

En caso de que este documento vaya a ser usado en un país no parte de la Convención de la Haya del 5 de octubre de 1961, deberá ser legalizado en el consulado o embajada correspondiente.



Cámara de Comercio y Producción de Santo Domingo

C/Arzobispo Núñez, 206 • Apartado Postal 815 • Tel.: 809-682-2688 • Fax: 809-685-2228
e-mail: camara.sto.dgo@codetel.net.do • http://www.camarasantodomingo.org.do
Santo Domingo, República Dominicana
RNC: 401023687



CERT-DOC/RM5681/11

CERTIFICACION

Quien suscribe, **Jacqueline Canaán**, en su calidad de Registradora Mercantil de la Cámara de Comercio y Producción de Santo Domingo y en virtud de la Ley 3-02 sobre Registro Mercantil, certifica que figura matriculada la sociedad **PÉREZ QUIROZ SANTRONI ABOGADOS CONSULTORES, S. R. L.** Registro Mercantil, No. 70908SD, con fecha de emisión el 19 de marzo de 2010, vigente hasta el 19 de marzo de 2012.

De igual manera, hacemos constar que mediante Asamblea General Extraordinaria de fecha 27 de octubre de 2011 la referida sociedad aprobó el cambio de nombre de **PÉREZ QUIROZ ABOGADOS Y CONSULTORES, S. R. L.** a **PÉREZ QUIROZ SANTRONI ABOGADOS CONSULTORES, S. R. L.**

La presente se expide a requerimiento de Pérez Quiroz Santroni, Abogados Consultores S. R. L. según solicitud del 16 de diciembre de 2011. En Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los dieciseis (16) días del mes de diciembre del año dos mil once (2011).


Jacqueline Canaán
Registradora Mercantil





NUMERO 322433

FO SD 11
REV.: 0
26/06/08

REPUBLICA DOMINICANA

Ministerio de Industria y Comercio

OFICINA NACIONAL DE LA PROPIEDAD INDUSTRIAL

Año por la Transparencia y el Fortalecimiento Institucional

**DIRECCIÓN DE SIGNOS DISTINTIVOS
CERTIFICADO DE NOMBRE COMERCIAL**

PEREZ QUIROZ SANTRONI, ABOGADOS CONSULTORES

FECHA DE CONCESION: 15/10/2011 TERMINO: 10 Años FECHA VENCIMIENTO: 15/10/2021

SOLICITUD: 2011-24475 DE FECHA: 11/10/2011

TITULAR:

**JOSE ANTONIO QUIROZ ABREU / GISELLE
ARACELIS PEREZ REYES/ ROMINA
BETSABE SANTRONI**

AV. 27 DE FEBRERO, NUM. 495, TORRE FORUM, LOCAL
5-B, EL MILLON, SANTO DOMINGO, DISTRITO
NACIONAL, REPUBLICA DOMINICANA

GESTOR:

JOSE ANTONIO QUIROZ ABREU

AV. 27 DE FEBRERO, NUM. 495, TORRE FORUM, LOCAL
5-B, EL MILLON, SANTO DOMINGO, DISTRITO
NACIONAL, REPUBLICA DOMINICANA

ACTIVIDAD COMERCIAL

PRESTACION DE SERVICIOS LEGALES EN TODAS LAS AREAS DEL DERECHO Y DE CONSULTORIA
ESPECIALIZADA EN MEDIO AMBIENTE, RECURSOS NATURALES Y NEGOCIOS.

En virtud de los artículos 73, 74, 75, 114 y 120 de la Ley número 20-00 sobre Propiedad Industrial de fecha 8 de mayo del 2000 y el Decreto 326-06 del 8 de agosto del 2006, se emite el presente Certificado, en la Oficina Nacional de la Propiedad Industrial (ONAPI), hoy día 17/10/2011.

Lic. Ivette Yanet Vargas Tavárez
Directora Departamento de Signos Distintivos

